CHESTERFIELD FIRE & RESCUE PRECINCT MEETING MINUTES MAY 17, 2021

Present: George Wright, Crystal Winn, Rick Cooper, Fire Chief; and Fran Shippee, Selectboard Representative

George called the meeting to order at 18:36

Chief's Report -

- 1). The new Truck has been looked over.
- 2). Rick found someone to do the tracing for the water lines. This is scheduled for May 28th.
- 3). Crystal moved to accept the Osterman contract as it is. The motion was seconded by George and passed unanimously.
- 4). Crystal moved to accept the quote to touch up the undercoating on the Trucks. The motion was seconded by George and passed unanimously.
- 5). George moved to accept the quote for a cover for the pump on the Brush Truck. The motion was seconded by Crystal and passed unanimously.
 - 6). The Department has lost one member and gained a new member.

The April minutes will be reviewed when Amy comes back next month.

George moved to appoint Rick as the Budget Committee representative for the 2022 season. The motion was seconded by Crystal and passed unanimously.

George moved to appoint Robert as Chairman to the Fire Commissioners. The motion was seconded by Crystal and passed unanimously.

George moved to appoint Crystal as Executive Board Representative. The motion was seconded by Crystal and passed unanimously.

Crystal moved to adjourn at 19:19. The motion was seconded by George and passed unanimously.

Respectfully Submitted,		
Crystal Winn Interim Secretary		
Approved:		
George Wright	Crystal Winn	